



MANITOWOC COUNTY PUBLIC WORKS COMMITTEE MEETING NOTICE

DATE: April 14, 2021
TIME: 4:30 p.m.
PLACE: Heritage Center – County Board Meeting Room
1701 Michigan Avenue, Manitowoc, WI 54220

The meeting is open to the public, but portions of the meeting may be closed if this notice indicates that the committee may convene in closed session. The following matters may be considered at the meeting:

1. Regular Business – Review and possible Action
 - a. Roll Call
 - b. Previous Minutes
 - c. Donations Reports
 - d. Ethics Code Reports
2. Public Comment
3. SOLID WASTE & RECYCLING DIVISION – Discussion and possible action on the following items:
 - a. Recycling and Solid Waste Programs
 - b. MRF 2020 Annual Self-Certification
 - c. Request for Clean Sweep Volunteer Meal
4. BUILDINGS AND GROUNDS DIVISION – Discussion and possible action on the following items:
 - a. 2021 Capital Projects Update
 - b. Pay Request(s) for Capital Projects
 - c. Bid Results – Cato Falls & Walla Hi Park Shelters
 - d. Resolution – Easement to Wisconsin Public Service for Extending Electrical Service (Cato Falls County Park)
 - e. Resolution – Easement to WE Energies for Extending Electrical Service (Walla Hi County Park)
 - f. Ground Use Permit – “Hands Around the Courthouse”
5. COMMUNICATIONS DIVISION – Discussion and possible action on the following items:
 - a. Report on activities by Public Works Director Gerry Neuser
 - b. 2021 Capital Projects Update
6. INFORMATION SERVICES DIVISION – Discussion and possible action on the following items:
 - a. Operations / Projects – Update by I.S. Manager Kody Burg
 - b. Computer Resources Policy Addition – Joint Resolution w/Personnel Committee
7. EXPO/FAIR/ICE CENTER DIVISION – Discussion and possible action on the following items:
 - a. Report on activities
 - b. Expo Improvements 2021 (Outlay from Land Sale) – Update
 - c. 2021 Manitowoc County Fair Update
 - d. COVID-19 Revenue Impact
 - e. Shoto Conversation Club Request – Installation of Gravel Pad at Variety Tent
 - f. Finance Director’s Expo Special Revenue Fund Report
8. Adjourn Committee

Date: April 6, 2021

Rick Gerroll, COMMITTEE CHAIRPERSON
By: Gerard Neuser, Public Works Director

Any person wishing to attend the meeting who requires special accommodation because of a disability should contact the County Clerk's office at 920-683-4003 at least 24 hours before the meeting begins so that appropriate accommodations can be made.

Persons who are members of another governmental body, but who are not members of this committee, may attend this meeting. Their attendance could result in a quorum of another governmental body being present. Such a quorum is unintended and they are not meeting to exercise the authority, duties, or responsibilities of any other governmental body.